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Sacramento River Conservation Area Forum
February 19, 2004
Monday Afternoon Club
120 N. Lassen, Willows

- 2:00 p.m. 1. Call to order, introductions – Chair Don Anderson
- 2:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 2:10 p.m. 3. Consent Calendar – Chair
- Adopt minutes of January 15, 2004. Copies in Board packet
- 2:15 p.m. 4. Strategic Plan--Public Comment, Board Discussion and Possible Action – Marc Smiley
- Strategic Plan
 - Annual Plan
 - Organizational Structure
- 3:45 p.m. 5. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals
- 4:00 p.m. 6. Board Committee Reports –
- Executive Committee –Don Anderson
 - Meeting with Secretary of Resources—Lynnel Pollock
 - Landowner Assurances Committee – Ben Carter
 - Boat Ramp Permitting Committee – Denny Bungarz
 - TAC Report – Stacy Cepello
- 4:40 p.m. 7. Manager's Report – Burt Bundy
- 4:50 p.m. 8. Future Meeting Dates